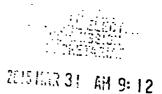


THIS IS THE BEGINN	ING OF ADMINISTRATIVE FINE CASE # $\frac{295}{100}$
DATE SCANNED	7/22/15
SCANNER NO.	2
SCAN OPERATOR	53

:::



FEDERAL ELECTION COMMISSION WASHINGTON, D.C., 2046.3



March 30, 2015

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer Tulk for Staff Director

FROM:

Patricia C. Orrock PCO

Chief Compliance Officer

Debbie Chacona Jor

Assistant Staff Director Reports Analysis Division

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2014 30 Day Post-General Report

(Unauthorized Filers) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2014 30 Day Post-General Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). The list is comprised of unauthorized committees that failed to file or timely file the 2014 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report list either failed to file the report,
after the due date but within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

• Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2014 through November 24, 2014 (55 days),

was reviewed for activity which would have required the filing of a 12 Day Pre-General Report (12 Day Report). If our research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any unitemized activity, a per diem level of activity was used by multiplying the total amount of activity on the report by 27% (15 days (12G Filing Period)/55 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Report were included in the Reason to Believe Recommendation circulated to the Commission on March 30, 2015. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Report based on the estimated levels of activity described above and are included on the attached list.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2014 POST-GENERAL Not Election Sensitive 12/04/2014 UNAUTH

RTB Penalty	\$120	\$275	\$550	\$307	\$2,365	\$1,090	\$275	\$330	\$550	\$88\$		\$825	\$275	\$110
LOA	\$8,500	\$454	\$16,026	\$12,250	\$59,990	\$42,187 (est)	\$1,768	\$9,850 (est)	\$20,414 (est)	\$69,034		\$14,773	\$507 (est)	\$7,089
Days Late	13	Not Filed	Not Filed	19	22	Not Filed	Not Filed	Not Filed	Not Filed	9	-	Not Filed	Not Filed	=
Receipt Date	12/17/2014	1/12/2015	1/6/2015	12/23/2014	12/26/2014		1/21/2015	1/30/2015		12/10/2014		1/28/2015		12/15/2014
₹	0	0	٥	2	0	0	0	0	0	0		7	0	0
Threshold	\$121,785	\$124,395	\$384,311	\$186,027	\$131,814	\$268,359	\$114,014	\$164,886	\$102,072	\$660,472		\$137,155	\$112,885	\$117,284
Treasurer	TOM DOBBINS	RICHARD D UPTON	J.H.VERSNEL	DAVID W. HAYS	ROBERT MONSOUR	GLEN HATTON	MICHAEL E.	LARRY JAY WILLIAMS	ROBERT WAYNE WARTHER	HIEU TRAN	•	MASCUILLI	JOSEPH CHARLES HOUSTON	JORDAN T. ESTEY
Candidate Name														
Committee Name	AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE	AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE	AMERICAN POLITICAL ACTION COMMITTEE	CHIANG PATEL AND YERBY INC PAC	DEEP BLUE	DEMOCRATIC FOUNDATION OF ORANGE COUNTY	DUCHOSSOIS GROUP PAC	EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE	EMPOWER CITIZENS NETWORK	FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC		INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	MEDICINAL CANNABIS SUPERPAC	MVP HEALTH CARE INC. FEDERAL PAC
Committee	C00388157	C00398800	C99002396	C00420125	C00455741	C00176420	C00212308	C00208249	C00522821	C00432930		C00354613	C00534529	2937 C00431429
AF#	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933		2935	2936	2937

3/30/2015 4:56 FM	RTB Penalty	\$2,642	\$122	\$4,950	289 \$	289\$	\$4,100	\$1,090		\$550	588\$	\$275	\$180		\$102	\$330
CL02/08/8	LOA	\$73,687	\$4,379	\$100,037 (est)	\$23,359 (est)	\$16,087 (est)	\$262,093	\$40,189		\$10,710	\$58,787	\$1,986	\$5,920		\$2,000	\$6,006 (est)
	Days Late	25	61	Not Filed	Not Filed	Not Filed	13	Not Filed		Not Filed	9	Not Filed	25		5	Not Filed
	Receipt Date	12/29/2014	12/23/2014			1/30/2015	12/17/2014	1/30/2015		1/7/2015	12/10/2014	1/16/2015	12/29/2014		12/19/2014	1/15/2015
	₹	0	0	0	-	-	0	0		0	0	0	0		0	0
	Threshold	\$2,765,656	\$370,483	\$100,037	\$116,793	\$233,108	\$2,499,429	\$915,165		\$301,251	\$665,172	\$102,224	\$103,283		\$198,252	\$109,300
	Treasurer	TRACI M. PICKUS	PETE THOMSON	CHARLES PASCAL	THOMAS	MARK R. PERMAR	SARA CRAIG	F. PHILIP FIERMONTE		ERIC J. MUEHLBAUER	JAMES MALCZEWSKI	THOMAS	ALFRED B. LAGASSE III		PAUL T. SCHULTZ	SANJAY K. PURI
	Candidate Name															
	Committee Name	NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE	NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE	OUR VOICES MATTER	PATRIOT SUPER PAC	PLUMBERS AND PIPEFITTERS LOCAL UNION 74	PRIORITIES FOR IOWA POLITICAL FUND	PROGRESSIVE VOTERS OF AMERICA		SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS	STRATEGY PAC	TAKEOVER SUPER PAC	TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA		UNIVERSITY PUBLIC ISSUES COMMITTEE AKA	USINPAC
	Committee (D	2938 C00113811	C00024281	C00568246	C00509489	C00192849	C00568170	C00406553		C00349225	C00497842	C00555508	2949 C00132480	·	2951 C00404137	2952 C00381699
	#JV	2938	2939	2940	2941	2942	2943	2944		2946	2947	2948	2949		2951	2952
		· · · · · · · · · · · · · · · · · · ·												ı		

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2014	í	
30 Day Post-General Report (Unauthorized)	
Filers) for the Administrative Fine Program:)	
AMERICAN COMPOSITES)	AF# 2924
MANUFACTURERS ASSOCIATION)	
POLITICAL ACTION COMMITTEE, and)	
TOM DOBBINS as treasurer;)	
AMERICAN LIGHTING ASSOCIATION)	AF# 2925
POLITICAL ACTION COMMITTEE, and)	
RICHARD D UPTON as treasurer;)	
AMERICAN POLITICAL ACTION)	AF# 2926
COMMITTEE, and VERSNEL, J.H. as)	
treasurer;)	
CHIANG PATEL AND YERBY INC PAC,)	AF# 2927
and DAVID W HAYS as treasurer;)	
DEEP BLUE, and ROBERT MONSOUR as)	AF# 2928
treasurer;)	
DEMOCRATIC FOUNDATION OF)	AF# 2929
ORANGE COUNTY, and HATTON,)	
GLEN as treasurer;)	
DUCHOSSOIS GROUP PAC, and)	AF# 2930
FLANNERY, MICHAEL E. as treasurer;)	
EMPIRE DISTRICT ELECTRIC)	AF# 2931
COMPANY POLITICAL ACTION)	
COMMITTEE, and LARRY JAY)	
WILLIAMS as treasurer;)	
EMPOWER CITIZENS NETWORK, and)	AF# 2932
ROBERT WAYNE WARTHER as)	
treasurer;)	
FISCAL LEADERSHIP AND KNOWING)	AF# 2933
ECONOMICS PAC, and TRAN, HIEU as)	
treasurer;)	
		-

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INT LONGSHOREMENS ASSOC (ILA)) AF# 2935
LOCAL 1291 POLITICAL ACTION)
COMMITTEE, and MARTIN MASCUILLI)
as treasurer;)
MEDICINAL CANNABIS SUPERPAC,) AF# 2936
and JOSEPH CHARLES HOUSTON as)
treasurer;)
MVP HEALTH CARE INC. FEDERAL) AF# 2937
PAC, and ESTEY, JORDAN T as treasurer;)
NATIONAL ELECTRICAL) AF# 2938
CONTRACTORS ASSOCIATION	.)
POLITICAL ACTION COMMITTEE)
(NECAPAC), and PICKUS, TRACI M.)
MRS. as treasurer;)
NORTH AMERICAN MEAT INSTITUTE) AF# 2939
POLITICAL ACTION COMMITTEE, and	Ś
THOMSON, PETE MR. as treasurer;	í
OUR VOICES MATTER, and CHARLES) AF# 2940
PASCAL as treasurer;) 11125.10
PATRIOT SUPER PAC, and FREILING,) AF# 2941
THOMAS as treasurer;) 11111 25 71
PLUMBERS AND PIPEFITTERS LOCAL)) AF# 2942
UNION 74, and MR MARK R PERMAR as) Ar# 2942
•)
treasurer;)) AP# 2042
PRIORITIES FOR IOWA POLITICAL) AF# 2943
FUND, and SARA CRAIG as treasurer;)
PROGRESSIVE VOTERS OF AMERICA,) AF# 2944
and FIERMONTE, F. PHILIP as treasurer;)
SPINE PAC OF THE NATIONAL) AF# 2946
ASSOCIATION OF SPINE SPECIALISTS,)
and MUEHLBAUER, ERIC J. MR. as)
treasurer;)
STRATEGY PAC, and MALCZEWSKI,) AF# 2947
JAMES as treasurer;)
TAKEOVER SUPER PAC, and THOMAS) AF# 2948
FREILING as treasurer;)
TAXICAB LIMOUSINE &) AF# 2949
PARATRANSIT ASSOCIATION)
-POLITICAL ACTION COMMITTEE	<u> </u>
(TLPA PAC), and ALFRED B LAGASSE	, ,
•	<i>,</i>
III as treasurer;)

UNIVERSITY PUBLIC ISSUES) AF# 2951
COMMITTEE AKA UPIC, and PAUL T)
SCHULTZ as treasurer;)
USINPAC, and PURI, SANJAY K as) AF# 2952
treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on April 01, 2015 the Commission took the

following actions on the Reason To Believe Recommendation - 2014 30 Day Post
General Report (Unauthorized Filers) for the Administrative Fine Program as

recommended in the Reports Analysis Division's Memorandum dated March 30, 2015,

on the following committees:

AF#2924 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE, and TOM DOBBINS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2925 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE, and RICHARD D UPTON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2926 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN POLITICAL ACTION COMMITTEE, and VERSNEL, J.H. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that

the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2927 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2928 Decided by a vote of 6-0 to: (1) find reason to believe that DEEP BLUE, and ROBERT MONSOUR as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2929 Decided by a vote of 6-0 to: (1) find reason to believe that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2930 Decided by a vote of 6-0 to: (1) find reason to believe that DUCHOSSOIS GROUP PAC, and FLANNERY, MICHAEL E. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2931 Decided by a vote of 6-0 to: (1) find reason to believe that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and LARRY JAY WILLIAMS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2932 Decided by a vote of 6-0 to: (1) find reason to believe that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil-money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2933 Decided by a vote of 6-0 to: (1) find reason to believe that FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC, and TRAN, HIEU as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2935 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2936 Decided by a vote of 6-0 to: (1) find reason to believe that MEDICINAL CANNABIS SUPERPAC, and JOSEPH CHARLES HOUSTON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2937 Decided by a vote of 6-0 to: (1) find reason to believe that MVP HEALTH CARE INC. FEDERAL PAC, and ESTEY, JORDAN T as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2938 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC), and PICKUS, TRACI M. MRS. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate-letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2939 Decided by a vote of 6-0 to: (1) find reason to believe that NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and THOMSON, PETE MR. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2940 Decided by a vote of 6-0 to: (1) find reason to believe that OUR VOICES MATTER, and CHARLES PASCAL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2941 Decided by a vote of 6-0 to: (1) find reason to believe that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2942 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2943 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITIES FOR IOWA POLITICAL FUND, and SARA CRAIG as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2944 Decided by a vote of 6-0 to: (1) find reason to believe that PROGRESSIVE VOTERS OF AMERICA, and FIERMONTE, F. PHILIP as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2946 Decided by a vote of 6-0 to: (1) find reason to believe that SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS, and MUEHLBAUER, ERIC J. MR. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2947 Decided by a vote of 6-0 to: (1) find reason to believe that STRATEGY PAC, and MALCZEWSKI, JAMES as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2948 Decided by a vote of 6-0 to: (1) find reason to believe that TAKEOVER SUPER PAC, and THOMAS FREILING as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2949 Decided by a vote of 6-0 to: (1) find reason to believe that TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC), and ALFRED B LAGASSE III as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2951 Decided by a vote of 6-0 to: (1) find reason to believe that UNIVERSITY PUBLIC ISSUES COMMITTEE AKA-UPIC, and PAUL T-SCHULTZ as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

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(2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2952 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and PURI, SANJAY K as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

April 2, 2015

Paul T. Schultz, in official capacity as Treasurer University Public Issues Committee aka UPIC P.O. Box 62 Evanston, IL 60208

C00404137 AF#: 2951

Dear Mr. Schultz:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period October 16, 2014 through November 24, 2014, shall be filed no later than December 4, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was filed on December 19, 2014, fifteen (15) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). 52 U.S.C. § 30109(a)(4) (formerly 2 U.S.C. 437g(a)(4)). On April 1, 2015, the FEC found that there is reason to believe ("RTB") that University Public Issues Committee aka UPIC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) by failing to file timely this report on or before December 4, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$102. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$102 is due within forty (40) days of the finding, or by May 11, 2015, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$2,000 Number of Days Late: 15

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1

under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or May 11, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that University Public Issues Committee aka UPIC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

In M Ravel

Ann M. Ravel

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$102 for the 2014 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: University Public Issues Committee aka UPIC

FEC ID#: C00404137

AF#: 2951

PAYMENT DUE DATE: May 11, 2015

PAYMENT AMOUNT DUE: \$102



FEDERAL ELECTION COMMISSION WASHINGTON, D.C., 20463

2015 JUN 23 PM 4: 00

June 22, 2015

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock 460

Chief Compliance Officer

Debbie Chacona Debbie Chacona Assistant Staff Director Reports Analysis Division

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2014 30 Day Post-General Report (Unauthorized Quarterly Filers)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 30 Day Post-General Report (Unauthorized Quarterly Filers). The first list represents the committees that have paid the civil money penalty and the second list represents those committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, one (1) committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. An overview of this case is provided below.

Empower Citizens Network (AF 2932) filed the 2014 30 Day Post-General Report after the RTB finding and disclosed a level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,225 (previously calculated to be \$20,414), thus the fine would be lowered from \$550 to \$275.

In addition, one (1) committee detailed below designated a new Treasurer after the RTB finding:

• Deep Blue PAC (AF 2928) filed an Amended Statement of Organization after the RTB finding designating Margaret M. Infantino as Treasurer (see first list).

RAD Recommendation

- (2) Make a final determination that the political committees and their treasurers on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2014 POST-GENERAL Not Election Sensitive 12/04/2014 UNAUTH

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Amount	\$120	\$275	\$550	\$307	\$2,365	\$275	\$330 ·	\$885	\$825	\$275	\$110	\$2.642	\$122	\$687	\$4,100	\$1,090	\$550	\$885
Date Paid	05/11/2015	04/24/2015	04/14/2015	04/20/2015	04/22/2015	05/01/2015	05/08/2015	05/13/2015	05/19/2015	05/12/2015	04/14/2015	05/05/2015	04/28/2015	05/13/2015	05/15/2015	05/11/2015	04/21/2015	05/04/2015
Final Money Penalty	\$120	\$275	\$550	\$307	\$2,365	\$275	\$330	\$885	\$825	\$275	\$110	\$2,642	\$122	\$687	\$4,100	\$1,090	\$550	\$885
RTB Date RTB Penalty Final Money Penalty	\$120	\$275	\$550	\$307	\$2,365	\$275	8330	\$885	\$825	\$275	\$110	\$2.642	\$122	2687	\$4,100	\$1,090	\$550	\$885
RTB Date	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015
J.	0	0	0	2	0	0	0	0	2	0	0	0	0	-	0	0	0	٥
LÖA	\$8,500	\$454	\$16,026	\$12,250	\$59,990	\$1.768	\$9.850	\$69.034	\$14,773	\$507 (est)	\$7.089	573,687	\$4,379	\$16,087	\$253,980	\$40,189	\$10,710	\$58.787
Days Late	13	Not Filed	Not Filed	19	22	Not Filed	Not Filed	G	Not Filed	Not Filed	1	25	19	Not Filed	13	Not Filed	Nol Filed	9
Receipt Date Days Late	12/17/2014	01/12/2015	01/06/2015	12/23/2014	12/26/2014	01/21/2015	01/30/2015	12/10/2014	01/28/2015		12/15/2014	12/29/2014	12/23/2014	01/30/2015	12/17/2014	01/30/2015	01/07/2015	12/10/2014
Treasurer	TOM DOBBINS	RICHARD D UPTON	J.H. VERSNEL	DAVID W. HAYS	MARGARET M. INFANTINO	MICHAEL E. FLANNERY	LARRY JAY WILLIAMS	HIEU TRAN	MARTIN MASCUILLI	JOSEPH CHARLES HOUSTON	JORDAN T. ESTEY	TRACI M. PICKUS	PETE THOMSON	MARK R. PERMAR	SARA CRAIG	F. PHILIP FIERMONTE	ERIC J. MUEHLBAUER	JAMES MALCZEWSKI
Committee	C00388157	C00398800	C99002396	C00420125	C00455741	C00212308	C00208249	C00432930	C00354613	C00534529 JOSEPH CH	C00431429	C00113811	C00024281	C00192849	C00568170	C00406553	C00349225	C00497842
Candidate Name				i 	!													
e Name	OMPOSITES TURERS POLITICAL	LIGHTING POLITICAL MMITTEE	POLITICAL MMITTEE	LAND YERBY	UE PAC	GROUP PAC	DISTRICT COMPANY ACTION TTEE	ERSHIP AND	IOREMENS LOCAL 1291 ACTION TTEE	CANNABIS PAC	CARE INC	LECTRICAL CTORS IPOLITICAL MMITTEE PAC)	RICAN MEAT POLITICAL MIMITTEE	RS AND OCAL UNION	FOR IOWA	VOTERS OF	COF THE OCIATION OF CIALISTS	3Y PAC
Committee Name	AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE	ASSOCIATION POLITICAL ACTION COMMITTEE	AMERICAN POLITICAL ACTION COMMITTEE	CHIANG PATEL AND YERBY INC PAC	DEEP BLUE PAC	DUCHOSSOIS	EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE	FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	MEDICINAL CANNABIS SUPERPAC	MVP HEALTH CARE INC FEDERAL PAC	NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC)	NORTH AMERICAN MEA INSTITUTE POLITICAL ACTION COMMITTEE	PLUMBER'S AND PIPEFITTERS LOCAL UNION 74	PRIORITIES FOR IOWA POLITICAL FUND	PROGRESSIVE VOTERS OF AMERICA	SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS	STRATEGY PAC
AF#	2924	2925	2926	2927	2928	2930	2931	2933	2935	2936	2937	2938	2939	2942	2943	2944	2946	2947

6/23/2015 1 49 PM

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	AF# Committee Name	Name	Candidate Name	Candidate Committee	Treasurer	ă	Days Late	LOA	₹	RTB Date	RTB Penalty	Final Money	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty	Amount
	TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC)	OUSINE & ANSIT POLITICAL TTEE (TLPA		C00132480	ALFRED B. LAGASSE III	12/29/2014	25	\$5.920	0.	04/01/2015	\$180	\$180	04/27/2015	\$180
	UNIVERSITY PUBLIC 2951 ISSUES COMMITTEE AKA UPIC	SITY PUBLIC OMMITTEE AKA UPIC		C00404137	PAUL T SCHULTZ	12/19/2014	51	\$2.000	0	04/01/2015	\$102	\$102	04/10/2015	\$102
	USINPAC	ĄĊ		C00381699	PURI, SANJAY K	01/15/2015 Not Filed	Not Filed	\$6,006	0	0 04/01/2015	\$330	\$330	05/04/2015	\$330
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Federal Election Commission FD Circulation Report Fine Not Paid 2014 POST-GENERAL Not Election Sensitive 12/04/2014 UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date Days Late	Days Late	LOA	₹	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB RTB	Days Since RTB	FD Penalty
2929	2929 DEMOCRATIC FOUNDATION OF ORANGE COUNTY		C00176420	GLEN HATTON		Not Filed	\$42,187 (est)	0	04/01/2015	\$1,090	83	\$1,090
2932	EMPOWER CITIZENS NETWORK		C00522821	C00522821 ROBERT WAYNE WARTHER 04/07/2015 Not Filed	04/07/2015	Not Filed	\$1,225	0	04/01/2015	\$550	83	\$275
2940	OUR VOICES MATTER		C00568246	CHARLES PASCAL		Not Filed	S100.037 (est)	0	04/01/2015	\$4,950	83	\$4,950
2941	PATRIOT SUPER PAC		C00509489	THOMAS FREILING		Not Filed	\$23.359 (est)	-	04/01/2015	\$687	83	\$687
2948	2948 TAKEOVER SUPER PAC		C00555508	THOMAS FREILING	01/16/2015 Not Filed	Not Filed	\$1,986	0	04/01/2015	\$275	83	\$275

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Administrative Fine Program Final	1
Determination Recommendation for the	`
2014 30 Day Post-General Report	Ś
(Unauthorized Quarterly Filers):	`
AMERICAN COMPOSITES) AF# 2924
MANUFACTURERS ASSOCIATION)
POLITICAL ACTION COMMITTEE, and	Ś
TOM DOBBINS as treasurer;	Ś
AMERICAN LIGHTING ASSOCIATION) AF# 2925
POLITICAL ACTION COMMITTEE, and)
RICHARD D UPTON as treasurer;	Ś
AMERICAN POLITICAL ACTION) AF# 2926
COMMITTEE, and VERSNEL, J.H. as)
treasurer;	Ś
CHIANG PATEL AND YERBY INC PAC,) AF# 2927
and DAVID W HAYS as treasurer;)
DEEP BLUE PAC, and INFANTINO,) AF# 2928
MARGARET M as treasurer;	j
DEMOCRATIC FOUNDATION OF) AF# 2929
ORANGE COUNTY, and HATTON,	Ś
GLEN as treasurer;	Ś
DUCHOSSOIS GROUP PAC, and) AF# 2930
FLANNERY, MICHAEL E. as treasurer;)
EMPIRE DISTRICT ELECTRIC) AF# 2931
COMPANY POLITICAL ACTION	j
COMMITTEE, and LARRY JAY	j
WILLIAMS as treasurer;	j
EMPOWER CITIZENS NETWORK, and) AF# 2932
ROBERT WAYNE WARTHER as	j
treasurer;	j
FISCAL LEADERSHIP AND KNOWING) AF# 2933
ECONOMICS PAC, and TRAN, HIEU as)
-treasurer;	<u> </u>
-	-

Federal Election Commission
Certification for Administrative Fines
June 25, 2015

INT LONGSHOREMENS ASSOC (ILA)		AF# 2935
LOCAL 1291 POLITICAL ACTION		
COMMITTEE, and MARTIN MASCUILLI		
as treasurer;		
MEDICINAL CANNABIS SUPERPAC,)	AF# 2936
and JOSEPH CHARLES HOUSTON as)	
treasurer;)	
MVP HEALTH CARE INC. FEDERAL)	AF# 2937
PAC, and ESTEY, JORDAN T as treasurer;)	
NATIONAL ELECTRICAL)	AF# 2938
CONTRACTORS ASSOCIATION)	
POLITICAL ACTION COMMITTEE)	
(NECAPAC), and PICKUS, TRACI M.)	
MRS. as treasurer;)	
NORTH AMERICAN MEAT INSTITUTE	Ś	AF# 2939
POLITICAL ACTION COMMITTEE, and	ĺ	
THOMSON, PETE MR. as treasurer;	Ś	
OUR VOICES MATTER, and CHARLES	Ś	AF# 2940
PASCAL as treasurer;	Ś	
PATRIOT SUPER PAC, and FREILING,	Ś	AF# 2941
THOMAS as treasurer;	Ś	
PLUMBERS AND PIPEFITTERS LOCAL	Ś	AF# 2942
UNION 74, and MR MARK R PERMAR as	í	
treasurer;	Ś	
PRIORITIES FOR IOWA POLITICAL	Ś	AF# 2943
FUND, and SARA CRAIG as treasurer;	Ś	
PROGRESSIVE VOTERS OF AMERICA,	í	AF# 2944
and FIERMONTE, F. PHILIP as treasurer;	Ś	120020
SPINE PAC OF THE NATIONAL	Ś	AF# 2946
ASSOCIATION OF SPINE SPECIALISTS,	1	111 11 25 10
and MUEHLBAUER, ERIC J. MR. as	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
treasurer;	΄	
STRATEGY PAC, and MALCZEWSKI,	΄.	AF# 2947
JAMES as treasurer;	1	2 H π 2 J + 1
TAKEOVER SUPER PAC, and THOMAS	7	AF# 2948
FREILING as treasurer;		Δ1'π 23 1 0
TAXICAB LIMOUSINE &	,	AF# 2949
PARATRANSIT ASSOCIATION	,	AT# 2747
	7	
POLITICAL ACTION COMMITTEE	7	
(TLPA PAC), and ALFRED B LAGASSE	,	
III as treasurer;	ノ -\	-A-TH-2053—-
UNIVERSITY PUBLIC ISSUES	7	AF# 2951
COMMITTEE AKA UPIC, and PAUL T)	
SCHULTZ as treasurer;)	

USINPAC, and PURI, SANJAY K as treasurer;

AF# 2952

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 25, 2015 the Commission took the
following actions on the Administrative Fine Program Final Determination

Recommendation for the 2014 30 Day Post-General Report (Unauthorized Quarterly
Filers) as recommended in the Reports Analysis Division's Memorandum dated June

22, 2015, on the following committees:

AF#2924 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN COMPOSITES MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE, and TOM DOBBINS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2925 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN LIGHTING ASSOCIATION POLITICAL ACTION COMMITTEE, and RICHARD D UPTON as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2926 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN POLITICAL ACTION COMMITTEE, and VERSNEL, J.H. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2927——Decided by a vote of 6-0 to: (1) make a final determination that CHIANG—PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated;

(2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2928 Decided by a vote of 6-0 to: (1) make a final determination that DEEP BLUE PAC, and INFANTINO, MARGARET M as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2929 Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2930 Decided by a vote of 6-0 to: (1) make a final determination that DUCHOSSOIS GROUP PAC, and FLANNERY, MICHAEL E. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2931 Decided by a vote of 6-0 to: (1) make a final determination that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and LARRY JAY WILLIAMS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2932 Decided by a vote of 6-0 to: (1) make a final determination that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2933 Decided by a vote of 6-0 to: (1) make a final determination that FISCAL LEADERSHIP AND KNOWING ECONOMICS PAC, and TRAN, HIEU as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2936 Decided by a vote of 6-0 to: (1) make a final determination that MEDICINAL CANNABIS SUPERPAC, and JOSEPH CHARLES HOUSTON as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2937 Decided by a vote of 6-0 to: (1) make a final determination that MVP HEALTH CARE INC. FEDERAL PAC, and ESTEY, JORDAN T as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2938 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION POLITICAL ACTION COMMITTEE (NECAPAC), and PICKUS, TRACI M. MRS. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2939 Decided by a vote of 6-0 to: (1) make a final determination that NORTH AMERICAN MEAT INSTITUTE POLITICAL ACTION COMMITTEE, and THOMSON, PETE MR. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2940 Decided by a vote of 6-0 to: (1) make a final determination that OUR VOICES MATTER, and CHARLES PASCAL as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2941 Decided by a vote of 6-0 to: (1) make a final determination that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2942 Decided by a vote of 6-0 to: (1) make a final determination that PLUMBERS AND PIPEFITTERS LOCAL UNION 74, and MR MARK R PERMAR as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final

civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2943 Decided by a vote of 6-0 to: (1) make a final determination that PRIORITIES FOR IOWA POLITICAL FUND, and SARA CRAIG as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2944 Decided by a vote of 6-0 to: (1) make a final determination that PROGRESSIVE VOTERS OF AMERICA, and FIERMONTE, F. PHILIP as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2946 Decided by a vote of 6-0 to: (1) make a final determination that SPINE PAC OF THE NATIONAL ASSOCIATION OF SPINE SPECIALISTS, and MUEHLBAUER, ERIC J. MR. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2947 Decided by a vote of 6-0 to: (1) make a final determination that STRATEGY PAC, and MALCZEWSKI, JAMES as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2948 Decided by a vote of 6-0 to: (1) make a final determination that TAKEOVER SUPER PAC, and THOMAS FREILING as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2949 Decided by a vote of 6-0 to: (1) make a final determination that TAXICAB LIMOUSINE & PARATRANSIT ASSOCIATION POLITICAL ACTION COMMITTEE (TLPA PAC), and ALFRED B LAGASSE III as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2951 Decided by a vote of 6-0 to: (1) make a final determination that UNIVERSITY PUBLIC ISSUES COMMITTEE AKA UPIC, and PAUL T SCHULTZ as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final

civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2952 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission

June 26, 2015

Paul T. Schultz, in official capacity as Treasurer University Public Issues Committee aka UPIC P.O. Box 62 Evanston, IL 60208

C00404137 AF#: 2951

Dear Mr. Schultz:

On April 1, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that University Public Issues Committee aka UPIC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 Post-General Report. By letter dated April 2, 2015, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$102 in accordance with the schedule of penalties at 11 CFR § 111.43.

On April 10, 2015, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 25, 2015 that University Public Issues Committee aka UPIC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed a civil money penalty in the amount of \$102 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

In M Ravel

Ann M. Ravel

Chair

. FOR: University Public Issues Committee aka UPIC

FEC ID#: C00404137

AF#: 2951

PAYMENT DUE DATE: May 11, 2015

PAYMENT AMOUNT DUE: \$102

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 04/09/2015

Batch Total

\$1,002.00

Amount \$102.00



FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>END</u> OF	ADMINISTRATIVE FINE (CASE # 2951
DATE SCANNED	7/7215	
SCANNER NO.	2	
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